

FILED
In the Office of the
Secretary of State of Texas

ARTICLES OF INCORPORATION

FEB 15 1979

Loma Salzman
Deputy Director, Corporation Division

ARTICLE ONE

The name of the corporation is SMART MATERIALS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE SIX

The address of its Registered Office is Star Route, Box 49, Liberty, Texas 77575, and the name of its Registered Agent at such address is A. D. SMART.

ARTICLE SEVEN

The number of initial Directors is two (2), and the names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
A. D. Smart	Star Route, Box 42C Liberty, Texas 77575
Andrea Smart	Star Route, Box 42C Liberty, Texas 77575

ARTICLE EIGHT

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
A. D. Smart	Star Route, Box 42C Liberty, Texas 77575

A. D. Smart
A. D. SMART, INCORPORATOR

SWORN TO ON FEBRUARY 12, 1979, BY THE ABOVE NAMED
INCORPORATOR.

CHAS. W. FISHER, JR.

Chas. W. Fisher, Jr.
NOTARY PUBLIC IN AND FOR
LIBERTY COUNTY, TEXAS

